

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF FEBRUARY 27, 2014

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good for our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meeting Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and the Princeton Packet newspapers as well as having been posted in the both County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. 2014 BUDGET MESSAGE:

Brian M. Hughes, Mercer County Executive

F. COMMUNICATIONS:

1. From Marion Masnick, Clerk of the Board , County of Monmouth, dated February 18, 2014, RE: Resolution supporting the passage of legislation that will permanently extend the 2% cap on interest arbitration awards.
2. From Brian M. Hughes, County Executive, County of Mercer, dated February 5, 2014, RE: Appointment to the Mercer County Mental Health Board , Mary J. Goepfert
3. From Brian M. Hughes, County Executive, County of Mercer, dated February 6, 2014, RE: Appointment to the Mercer County Workforce Investment Board, Paul Perkinks
4. From Andrew Mair, County Administrator, dated February 25, 2014, RE: Questions from Freeholder Koontz

G. RESOLUTIONS:

1. COUNTY OF MERCER 2014 TEMPORARY BUDGET EMERGENCY APPROPRIATIONS
2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2014 AREA PLAN GRANT REVENUES. PERIOD: JANUARY 1, 204 TO DECEMBER 31, 2014. AMOUNT: \$1,833,119.00
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BIG BROTHERS BIG SISTERS OF MERCER COUNTY FOR PRIMARY PREVENTION MENTORING SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT: \$41,304.00 (COUNTY FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR CHILD VICTIMS OF SEXUAL ABUSE SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014 . AMOUNT: \$65,000.00 (COUNTY FUNDS)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN'S HOME / MERCER HOUSE FOR INTENSIVE IN-HOME SUPERVISION PROGRAM SERVICES. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014: AMOUNT: \$250,000.00 (\$223,226.00- COUNTY FUNDS) (\$26,774.00 – STATE FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PRENATAL SUBSTANCE ABUSE SCREENING. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$48,000.00 (COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR ADOLESCENT INTENSIVE OUTPATIENT SERVICES PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$29,616.00 (COUNTY DIRECT FUNDS)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PRIMARY PREVENTION NON-SCHOOL HOURS RECREATION/ SUPPORT SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT: \$25,000.00 (COUNTY FUNDS)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR POST RESIDENTIAL CONTINUING CARE (PRCC) OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$44,614.00 (STATE FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR ADULT-OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$69,859.00 (\$58,446.00 [STATE FUNDS]; \$11,413.00 [COUNTY FUNDS])
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME SSI/SSDI OUTREACH, ACCESS AND RECOVERY-SOAR-CASE MANAGER/ PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$59,575.00 (\$29,575.00- [STATE FUNDS] ADDICTION SERVICES; \$30,000.00 [COUNTY FUNDS]- MENTAL HEALTH)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE INC., FOR MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 , WITH AN ONE YEAR OPTION TO EXTEND. AMOUNT: \$54,700.00 (\$30,000.00 [STATE FUNDS] AND \$24,700.00 [COUNTY FUNDS])
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE TRANSITIONAL HOUSING – DIANE'S HOUSE FOR TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$83,241.00 (\$35,497.00 [STATE FUNDS]; \$47,744.00 [COUNTY FUNDS])

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD & FAMILY DEVELOPMENT CENTER CORPORATION FOR PRIMARY PREVENTION NON-SCHOOL HOURS RECREATION / SUPPORT SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014 . CONTRACT AMOUNT: \$25,000.00 (COUNTY FUNDS)
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE INCORPORATED FOR DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$47,057.00 (\$26,000.00 [STATE FUNDS], \$21,057.00 [COUNTY DIRECT FUNDS])
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE, INC FOR RESIDENTIAL –SHORT TERM SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$99,500.00 (\$46,236.00 [STATE FUNDS]; \$53,264.00 [COUNTY DIRECT FUNDS])
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE FOUNDATION, INC., FOR DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$58,231.00 (\$35,161.00 [STATE FUNDS], \$23,070.00 [COUNTY FUNDS])

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE FOUNDATION, INC FOR ADULT AND ADOLESCENT RESIDENTIAL SERVICES PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 , WITH THE OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$99,500.00 -\$46,236.00 [STATE FUNDS]; \$53,264.00 [COUNTY FUNDS])
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH AND NJTL OF TRENTON FOR PRIMARY PREVENTION NON-SCHOOL HOURS RECREATION / SUPPORT SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014 . CONTRACT AMOUNT: \$25,000.00 (COUNTY FUNDS)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH THE OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$57,315.00 (\$28,189.00[STATE FUNDS] AND \$29,126.00 [COUNTY FUNDS])
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$30,000.00 (STATE FUNDS). NO COUNTY FUNDS

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR INTENSIVE OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$65,803.00 (COUNTY FUNDS)
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS , INC (UPI)- TRENTON TREATMENT CENTER FOR INTENSIVE OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT: \$189,170.00 (\$125,000.00 [STATE FUNDS]; \$64,170.00 [COUNTY MATCH FUNDS], WITH AN OPTION TO EXTEND FOR ONE YEAR
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH DELAWARE VALLEY PEDIATRICS ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT: \$25,000.00 (COUNTY FUNDS)
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO CONTRIBUTE MERCER COUNTY'S SHARE OF DELAWARE VALLEY REGIONAL PLANNING COMMISSION'S (DVRPC) ANNUAL CONTRIBUTION AGREEMENT FOR THE APPROVED PLANNING WORK PROGRAM FOR DVRPC'S FISCAL YEAR 2014. TOTAL AMOUNT \$40,581.00. PERIOD: JULY 1, 2013 TO JUNE 30, 2014

26. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURMENT OF THE 2012 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT MONEY TO THE TOWNSHIP OF HAMILTON TO SUPPORT EMERGENCY MANAGEMENT OPERATIONS IN HAMILTON TOWNSHIP. GRANT AMOUNT: \$10,000.00 (STATE FUNDS)
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF COUNTY SEXUAL ASSUALT NURSE EXAMINER (SART/SANE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PERIOD: OCTOBER 1, 2013 TO SEPTEMBER 30, 2014. TOTAL AMOUNT: \$93,360.00 (FEDERAL \$74,688.00; COUNTY MATCH \$18,672.00) GRANT NO: VS-32-13
28. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2014 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT : \$2,675,900.00

29. ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM SARA M. AND WILLIAM H. ODERWALD TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE MAINTENANCE EASEMENT, LOCATED ON JACOBS CREEK ROAD, FOR THE RECONSTRUCTION OF BRIDGE NO. 214.2 , CARRYING JACOBS CREEK ROAD OVER EWING CREEK, EWING TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$300.00
30. RIGHT OF WAY ACQUISITION FROM SARA M. AND WILLIAM H. ODERWALD , OWNERS OF 202 JACOBS CREEK ROAD, TITUSVILLE, NEW JERSEY, 08650, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE REPLACEMENT LOCATED ON JACOBS CREEK ROAD, EWING TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$4,000.00
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY . AMOUNT NOT TO EXCEED: \$32,000.00 PERIOD: FEBRUARY 1, 2014 THROUGH JANUARY 31, 2016

32. AMEND RESOLUTION NO. 2013-208, ADOPTED APRIL 11, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICE AGREEMENT WITH HAMILTON TOWNSHIP FOR THE HAMILTON TOWNSHIP MUNICIPAL ALLIANCE PROGRAM. PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2013. AMEND RESOLUTION TO INCREASE AMOUNT BY \$39,365.50 (DRUG ENFORCEMENT DEMAND REDUCTION FUNDS [STATE], RESULTING IN A REVISED TOTAL AMOUNT OF \$118,096.50 AND TO EXTEND PERIOD THROUGH JUNE 30, 2014
33. PARTIAL AWARD OF BID RECEIVED NOVEMBER 22, 2013 TO MULTIPLE VENDORS FOR ROAD MATERIALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$3,359,420.00. PERIOD: JANUARY 30, 2014 THROUGH JANUARY 29, 2015
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO CAPITAL CITY VENDING COMPANY FOR VENDING MACHINE SERVICE FOR THE COUNTY OF MERCER. TWO YEAR PERIOD: MAY 1, 2014 TO APRIL 30, 2016. 38.9% COMMISSION TO THE COUNTY
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO SCHOENBERG SALT CO., INC FOR LIQUID RUNWAY DEICER FOR THE TRENTON-MERCER AIRPORT , FOR A PERIOD OF ONE YEAR: FEBRUARY 28, 2014 TO FEBRUARY 27, 2015. AMOUNT NOT TO EXCEED: \$176,000.00

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF NEGOTIATED CONTRACT TO ESTATE PLANNING CONSULTANTS, LLC FOR AUTOMATED TELLER MACHINES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A TWO YEAR PERIOD OF MARCH 23, 2014 TO MARCH 22, 2016. NO COST TO THE COUNTY
37. AWARD OF BID RECEIVED DECEMBER 17, 2013, TO JAK CONSTRUCTION CORP. T/A DIAMOND CONSTRUCTION FOR THE CONSTRUCTION OF ADA COMPLIANT SIDEWALK RAMPS, AT VARIOUS LOCATIONS IN MERCER COUNTY, FOR A MAXIMUM OF 158 LOCATIONS, COMPLETION TIME ONE YEAR FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$335,763.25
38. AWARD OF BID RECEIVED DECEMBER 20, 2013 TO J.H. WILLIAMS ENTERPRISES, INC FOR ALTERATIONS TO THE MERCER COUNTY MEDICAL EXAMINER'S FACILITY . COMPLETION TIME: 145 CALENDAR DAYS FROM NOTICE TO PROCEED; TOTAL AMOUNT: \$154,400.00
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH WOLFINGTON BODY COMPANY, INC FOR A 2014 FORD E450 GLAVAL UNIVERSAL MINI BUS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM CONTRACT NO. CC-9011-13 WITH DELIVERY WITHIN 60 DAYS FROM THE RECEIPT OF PURCHASE ORDER. AMOUNT: \$69,450.00

40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TURF EQUIPMENT AND SUPPLY CO. FOR ONE (1) TORO GROUNDMASTER CM7210 WINTER UNIT FOR THE MERCER COUNTY MOTOR POOL THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (IPA) CO-OPERATIVE CONTRACT PURCHASING SYSTEM, CITY OF TUCSON, CONTRACT NO. 120535. AMOUNT: \$31,578.31
41. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH WILFORD MACDONALD, INC AND CAMMPS HARDWARE AND LAWN PRODUCTS FOR PARTS AND REPAIR FOR COMMERCIAL LAWN, PARK, AND GOLF COURSE EQUIPMENT FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY CORRECTION CENTER WITH WILFRED MACDONALD, INC AND CAMMPS HARDWARE & LAWN PRODUCTS, INC., THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM CONTRACT NO. CC-0100-13. PERIOD: JANUARY 30, 2014 THROUGH NOVEMBER 25, 2014 AMOUNT NOT TO EXCEED: \$110,000.00
42. APPOINTMENT OF MARY J. GOEPFERT AS A MEMBER OF THE MERCER COUNTY MENTAL HEALTH BOARD
43. APPOINTMENT OF PAUL PERKINS TO SERVE AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD
44. REAPPOINTMENT OF MERCER COUNTY FIRE MARSHALL AND ASSISTANCE FIRE MARSHALS

45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL HAMILTON, INC FOR OCCUPATIONAL HEALTH SERVICES FOR THE COUNTY OF MERCER. TWO YEAR PERIOD: JANUARY 23, 2014 THROUGH JANUARY 22, 2016 , WITH THE OPTION TO EXTEND FOR ONE (1) YEAR . ESTIMATED AMOUNT BASED ON FEE PER SERVICE: \$520,330.91 (OPTION YERAR THREE AMOUNT: \$266,484.34) GRANT TOTAL: \$786,815.25
46. INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2014 BUDGET
47. RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

I. ORDINANCE INTRODUCTIONS:

1. AN ORDINANCE TO AMEND ORDINANCE NO.82-9, ADOPTED APRIL 27, 1982 TO ESTABLISH HARDSHIP WAIVERS FOR MERCER COUNTY EMPLOYEES (AMENDMENT NO.2)
2. AN ORDINANCE PROHIBITING U-TURNS AT THE NORTHERLY AND SOUTHERLY DRIVEWAY ACCESS LOCATIONS LOCATED AT 4141 QUAKERBRIDGE ROAD (CR533) TOWNSHIP OF LAWRENCE, COUNTY OF MERCER
3. AN ORDINANCE ESTABLISHING THE SALARY OF THE MERCER COUNTY EXECUTIVE, MERCER COUNTY ADMINISTRATOR, HUMAN SERVICES DIRECTOR, TRANSPORTATION & INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF, MERCER COUNTY SURROGATE, MERCER COUNTY FREEHOLDER CHAIR, AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS (YEARS 2013 AND 2014)

J. ORDINANCE ADOPTIONS:

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF MERCER, NEW JERSEY; APPROPRIATING THE SUM OF \$6,252,994 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER , NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$5,940,345; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

1. The Clerk to the Board acknowledge receipt of a memorandum from County Executive Brian M. Hughes dated February 25, 2014, whereby he indicated that he had reviewed the above named Ordinance and found no negative overriding I implication; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statue and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

J. ORDINANCE ADOPTIONS:

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS MERCER COUNTY AIRPORT CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT FOR THE COUNTY AIRPORT; APPROPRIATING THE SUM OF \$13,010,445 THEREFOR, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$8,744,223; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FORGOING

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K. OLD BUSINESS:

L. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

M. NEW BUSINESS:

N. PUBLIC SECTION:

O. ADJOURN MEETING: